

At the Regular Meeting of the Greenville County Board of Supervisors, held on Monday, August 17, 2009, with Closed Session beginning at 5:00 P.M., and Regular Session beginning at 6:00 p.m., in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present: Peggy R. Wiley, Chairman
Michael W. Ferguson, Vice-Chairman
James C. Vaughan
Dr. Margaret T. Lee

The meeting was called to order by Chairman Wiley at 5:00 p.m.

In Re: Closed Session

Mr. Whittington, County Administrator, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel, 5) Industrial Development and 7) Legal Matters.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to go into Closed Session, as recommended by Staff. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Regular Session

Supervisor Ferguson moved, seconded by Supervisor Lee, to go into Regular Session. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Certification of Closed Meeting – Resolution #10-18

Supervisor Ferguson moved, seconded by Supervisor Lee, to adopt the following Resolution. A roll call vote was taken, as follows: Supervisor Ferguson, aye; Supervisor Lee, aye; Supervisor Vaughan, aye; and Chairman Wiley, aye.

RESOLUTION #10-18
CERTIFICATION OF CLOSED MEETING

WHEREAS, the Greenville County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Board of Supervisors.

Chairman Wiley recessed the meeting.

Chairman Wiley reconvened the meeting at 6:00 p.m., at which time she led the Pledge of Allegiance and gave the Invocation.

In Re: Approval of Agenda

Mr. Whittington, County Administrator, stated that Staff recommended approval of the Agenda with one added item in Closed Session – an additional Legal Matter.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Agenda as amended. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Approval of Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Supervisor Lee moved, seconded by Supervisor Vaughan, to approve the Consent Agenda containing the following items. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Minutes from the Meeting of August 3, 2009

In Re: Budgetary Matters

Budgetary Matters consisting of the following: Fund #001 –Budget Amendment Resolution #10-19, in the amount of \$117,050.07, and Budget Amendment Resolution #10-20, in the amount of \$725.65; Fund #012– Journal Voucher #1, in the amount of \$26,944.26, Re-Appropriations Resolution #10-21, in the amount of \$263,471.15 and Re-appropriations Resolution #10-22, in the amount of \$104,560.78; Fund #013 – Budget Amendment Resolution #10-23, in the amount of \$28.50; Fund #018 – Budget Amendment Resolution #10-24, in the amount of \$1,304.00; and Fund #075 – Re-Appropriations Resolution #10-25, in the amount of \$134,854.28, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for August 17, 2009, in the amount of \$433,067.51

In Re: Public Hearing – Drought Management

Mr. Whittington addressed the Board of Supervisors and requested they go into Public Hearing to solicit public comments concerning Drought Management.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to go into Public Hearing. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Drought Management

Mr. James Warf addressed the Board of Supervisors stating the ordinance had been advertised in the local papers and it was reviewed by Russell Slayton, the County Attorney and he had one minor comment but recommended no changes to the ordinance. He requested approval of the Drought Management Ordinance, Article 10, Greenville County Code Sections 10-01 through 10-06.

Chairman Wiley asked the Board Members and the public if there were any comments pertaining to the ordinance. There was none.

In Re: Regular Session

Mr. Whittington recommended the Board of Supervisors return to Regular Session.

Supervisor Ferguson moved, seconded by Supervisor Lee, to return to Regular Session.

In Re: Drought Management, Article 10: Code Sections 10-01 through 10-06

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve the Drought Management Ordinance. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Citizens Comments

Mr. Whittington invited anyone present who wished to address the Supervisors, to come forward and state their name for the record. There was no one.

In Re: Grant Application to the Tobacco Education Committee – Resolution #10-26

Mr. Whittington addressed the Board of Supervisors stating that the resolution supports the County's Grant Application to the Tobacco Education Committee in the amount of \$500,000 to partially fund Phase III of the Education Center. He requested approval of the following resolution.

RESOLUTION #10-26
TOBACCO EDUCATION GRANT – EMPLOYEE ENHANCEMENT CENTER

WHEREAS, the Employee Enhancement Center, Phase III of the Southside Virginia Education Center is an 21,900 square foot facility that will include 4 classrooms, 4 faculty offices, 3 large instruction labs and a student lounge; and

WHEREAS, this facility will further improve the quality of service delivery regarding adult education and workforce development; and

WHEREAS, the Greenville County Board of Supervisors wishes to apply to the Tobacco Commission Education Committee for a grant of \$500,000 to assist in the \$5,000,000 project; and

WHEREAS, the facility is the number one priority project of the Board of Supervisors.

BE IT RESOLVED, that the Greenville County Board of Supervisors wishes to apply for \$500,000 through the Tobacco Commission Education Grant for the Employee Enhancement Center.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that K. David Whittington is hereby authorized to sign and submit appropriate documents for the submittal of this Education Grant Application.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve Resolution #10-26. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Grant Application to the Tobacco Economic Allocation Committee – Resolution #10-27

Mr. Whittington addressed the Board of Supervisors stating that the resolution supports the County's Grant Application to the Tobacco Economic Allocation Committee to fund Phase III in the amount of \$100,595.00. He requested approval of the following resolution.

**RESOLUTION #10-27
TOBACCO ECONOMIC ALLOCATION GRANT
EMPLOYEE ENHANCEMENT CENTER**

WHEREAS, the Employee Enhancement Center, Phase III of the Southside Virginia Education Center is a 21,900 square foot facility that will include 4 classrooms, 4 faculty offices, 3 large instruction labs and a student lounge; and

WHEREAS, this facility will further improve the quality of service delivery regarding adult education and workforce development; and

WHEREAS, the Greenville County Board of Supervisors wishes to apply to the Tobacco Commission Economic Allocation Committee for a grant of \$100,595 to assist in the \$5,000,000 project; and

WHEREAS, the facility is the number one priority project of the Board of Supervisors.

BE IT RESOLVED, that the Greenville County Board of Supervisors wishes to apply for \$100,595 through the Tobacco Commission Economic Allocation Grant for the Employee Enhancement Center.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that K. David Whittington is hereby authorized to sign and submit appropriate documents for the submittal of this Economic Allocation Grant Application.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve Resolution #10-27. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Grant Application to the Tobacco Economic Allocation Committee-Resolution #10-28

Mr. Whittington stated that the resolution supports the County's Grant Application to the Tobacco Economic allocation Committee in the amount of \$28,000 to fund the Perdue Feasibility Study. He requested approval of the following resolution.

**RESOLUTION #10-28
TOBACCO ECONOMIC ALLOCATION GRANT
PERDUE FEASIBILITY STUDY**

WHEREAS, Greenville County has committed tremendous time and effort in the economic development of the community; and

WHEREAS, the Board is attempting to address the future marketing and development of the area; and

WHEREAS, IDC Architects is prepared to complete a feasibility study on the abandoned Perdue site.

BE IT RESOLVED, that the Greenville County Board of Supervisors wishes to apply for \$28,000 through the Tobacco Commission Economic Allocation Grant for the Perdue Feasibility Study.

NOW, THEREFORE, BE IT FURTHER RESOLVED that K. David Whittington is hereby authorized to sign and submit appropriate documents for the submittal of this Economic Allocation Grant Application.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve Resolution #10-28. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

There being no further business, Supervisor Ferguson moved, seconded by Supervisor Lee, to adjourn. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Peggy R. Wiley, Chairman

K. David Whittington, Clerk